



Village of Biscayne Park

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Biscayne Park, FL 33161

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Board Members

Chair
Dan Samaria

Vice Chair
Caitlin Spurr Ameglio

Moses Shumow
James Murphy

Alternate
Ellianna Gibson

Minutes RECREATION ADVISORY BOARD Ed Burke Recreation Center 11400 NE 9 ct. Biscayne Park, FL Thursday March 21, 2013 – 7:00 pm

1. **Call to Order: 7:10 p.m.**
2. **Roll Call: Dan Samaria, Moses Shumow, Caitlin Spurr Ameglio**
3. **Additions, deletions and withdrawals: 5h to new business – children's Safety day; move 6b to April Meeting, move 6a, 9 move to after workshop**
4. **Approval of Minutes: approved by committee**
5. **New Business**
 5. a. Discussion on money raised by board at last movie night: How to spend it.
- Read email from Commissioner Bob Anderson on duties and responsibilities of Parks and Rec Board; discussion ensued, and it was agreed that it would be addressed during workshop. Discussion with Comm. Anderson to clarify fundraising rules and allocation of funds. Legal documents pertaining to the BP foundations will be reviewed and discussed at Workshop; Motion for \$42 raised at movie night to be set aside for recreational equipment to be purchased by Issa; approved by committee
 5. b. Fund raising ideas for Rec. Board Boot at future events. (dan); move to workshop
 5. c. Discussion on Rec. Board's sponsor May Movie night; Board moved to cancel May movie night due to lack of funds; approved.
 5. d. Letter by board to Foundation on money raised by Rec. Board (dan); to be discussed at Workshop
 5. e. Moving Rec. Board meeting to 1st Thursday of the month (dan); motion approved.
 5. f. Village Market and Business Expo Sat Mar. 23 Boot by Board (dan)
 5. g. New ideas, questions or concerns
6. **Old Business**
 6. a. Presentation by Albert Morel on Computer Station (dan)
 6. b. Update on Benches and tables Rec. center from the City Manager
 6. c. updates Health & fitness Expo from City Manager
 6. d. Reset Rec. Board's Workshop – set for April 6th at 11:30 a.m.
 6. e. Money that we raise from fund raising and who holds it from City manager – to be addressed after the workshop.

7. Public Comments: NONE

8. Future Calendar of Events

- 8. a. Village Market and Business Expo Sat Mar. 23
- 8. b. Egg Hunt Sat. March 30.
- 8.c. Movie night May 2013 Board sponsor
- 8. d. Health & Fitness Expo Sept 28, 2013
- 8. e. Movie night Friday Nov. 1

9. Future Fund Raising

- 9. A. Benches and tables Rec. center (Dan)
- 9. B. Fund raiser for Computer stations (Dan)
- 9. C. Vita course exercise equipment (Dan)
- 9. d. cameras/video for Rec. Center (dan)

10. Announcements

The next regular meeting is scheduled for April 4, 2013

**TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK
COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN
ATTENDANCE.**

DECO, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than (4) days prior to the proceeding for assistance.